

CHAPTER 13 BINGO, RAFFLE AND MONTE CARLO NIGHT PARTY PERSONNEL

Secs.	
1300	List Required to be Maintained
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1300 LIST REQUIRED TO BE MAINTAINED

1300.1 Each licensed organization shall maintain and keep a current list of membership available for inspection at all reasonable times.

1300.2 Upon request of the Board, a licensed organization shall file lists of its current members, officers, and directors and supplementary lists of additions, deletions, and other changes required to keep the original list up-to-date.

AUTHORITY: Unless otherwise noted, the authority for this chapter is §4 of the Law to Legalize Lotteries, Daily Numbers Games, and Bingo and Raffles for Charitable Purposes in the District of Columbia, D.C. Law 3-172, D.C. Code §2-2501 *et seq.* (1994 Repl. Vol.).

SOURCE: Final Rulemaking published at 35 DCR 3788, 3801 (May 20, 1988).

1301 MEMBER-IN-CHARGE

1301.1 Each licensed organization shall designate a member-in-charge who shall be a *bona fide* active member of the licensed organization and shall be primarily responsible for each bingo operation, raffle or Monte Carlo night party.

1301.2 A member-in-charge shall be a resident of the District.

1301.3 The member-in-charge shall have been a member in good standing of the licensed organization for at least one (1) year prior to the date of the application.

1301.4 The member-in-charge shall supervise all activities and be responsible for the lawful operation of all bingo games, raffles and Monte Carlo night parties.

1301.5 The member-in-charge or deputy member-in-charge shall be present continually during the bingo operation, raffle draw or Monte Carlo night party, and shall be familiar with applicable provisions of D.C. Code §2-2501 *et seq.* (1994 Repl. Vol.), other applicable statutes, this chapter, and the terms and conditions of the license.

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- 1301.6 The licensed organization shall also designate a deputy member-in-charge who shall meet all of the requirements applicable to the member-in-charge and shall serve in the absence of the member-in-charge.

SOURCE: Final Rulemaking published at 35 DCR 3788, 3801 (May 20, 1988).

1302 MEMBER RESPONSIBLE FOR GROSS RECEIPTS

- 1302.1 Each licensed organization shall designate a member of the licensed organization who shall be in charge of and primarily responsible for the proper use and disposition of all gross receipts.

- 1302.2 The member responsible for gross receipts shall be bonded.

SOURCE: Final Rulemaking published at 35 DCR 3788, 3802 (May 20, 1988).